

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

**GENE F. OSBURN, Individually and on behalf of
all Others Similarly Situated,**

Plaintiff,

V.

**FLEETBOSTON FINANCIAL CORPORATION,
et al.**

Defendants.

C.A. No. 04-11750-REK

NOTICE OF APPEARANCE

Please enter the appearance of Frances S. Cohen and Matthew M. Lyons of Dechert LLP for the defendants FLEETBOSTON FINANCIAL CORPORATION, COLUMBIA MANAGEMENT GROUP, INC., COLUMBIA MANAGEMENT ADVISORS, INC., COLUMBIA WANGER ASSET MANAGEMENT, L.P., COLUMBIA FUNDS DISTRIBUTOR, INC., (the “Adviser/Distributor Defendants”) in the above captioned matter.

Dated: September 9, 2004

Francis Cohen

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CERTIFICATE OF SERVICE

I, Frances S. Cohen, hereby certify that a true copy of the above was served upon the attorney of record for each other party by hand on this 9th day of September, 2004.



Frances S. Cohen